

# **TELECONFERENCE OF THE BOARD OF HEARING AID INSTRUMENT DISPENSERS AND FITTERS**

**August 4, 2009**

## **CALL TO ORDER**

Sam White, Chairperson called the teleconference of the Board of Hearing Aid Instrument Dispensers and Fitters to order on Tuesday, August 4, 2009 at 1:05 pm. The teleconference was held with the Credentialing staff and Margaret Coleman located in the 3<sup>rd</sup> Floor Training Center, Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska and the Board members at their respective businesses and homes. The teleconference was held for the purpose of hearing additional information on an investigation report.

## **ROLL CALL**

The following Board members and State of Nebraska staff members participated in the conference call:

Sam White, Chairperson  
Stephen Boney, Vice-chair  
Coleman, Secretary  
Evelyn McKnight, Professional Member  
Kimberly Joyce, Audiologist

Diane Hansmeyer, Office Administrator  
Delores James, Health Licensing Coordinator  
Julie Agena, Assistant Attorney General  
Jeneen Berg, Investigator (Left the meeting at 1:20 p.m.)  
Julie Agena, Assistant Attorney General

Absent: Alan Nissen, MD

## **ADOPTION OF AGENDA**

McKnight moved, seconded by Joyce, for adoption of the agenda as presented. Voting aye: White, Boney, Coleman, McKnight and Joyce. Voting nay: None. Nissen: Absent and not voting. Motion carried.

## **INVESTIGATIONAL REPORTS (Closed Session)**

Boney moved, seconded by Joyce, to move into closed session at 1:05 p.m. *for the purpose of discussing an investigational report and to protect the reputation of individuals.* Voting aye: Boney, Coleman, McKnight, Joyce and White. Voting nay: None. Nissen: Absent and not voting. Motion carried.

## **Out of Closed Session**

McKnight moved, seconded by Joyce, to come out of closed session at 1:20 p.m. Voting aye: Coleman, McKnight, Joyce, White and Boney. Nissen: Absent and not voting. Motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:25 p.m.

Respectfully submitted,

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Margaret Coleman, Secretary -Treasurer

Minutes prepared by Delores Y, James, Health Licensing Coordinator